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FILE *Meetings*
(Deputies)

MEMORANDUM FOR THE RECORD

SUBJECT : Minutes of Deputies Meeting on 6 April 1972

Kennan

1. ExDir stated that this item was on the agenda to ensure that all Directorates are engaged in appropriate planning and that there are no unidentified problems. He said that Mr. Duckett is the Project Manager, both in an Agency and Community sense. Mr. Duckett gave a quick status report, noting some funding discussions [redacted] but said there were no major problems. Mr. Proctor referred to Mr. Kerr's task team and the Steering Group, chaired by Mr. Paul Walsh, noting also that there were no major problems. Mr. Coffey spoke of indications that the communications requirements might be extremely heavy and asked about timing for DDS involvement. Both Mr. Duckett and Mr. Proctor thought DDS involvement was premature, since no decisions had been made to date on band width requirements, and analyst interests should not be interpreted as approved requirements. Similarly, decisions have not been made that would require additional Headquarters construction or impact on utilities support. Mr. Duckett noted that Mr. [redacted] will add a Commo man to the OSP project office. Reference was also made to related issues raised by OMB, viz., the FY 73 funds for the study of photo-interpreter needs in the mid 70's and the Community network study. ExDir said that he has no formal role on project milestones, since this is under the ExCom purview, but would periodically check on how CIA is preparing for [redacted] Mr. Meyer was encouraged to consider how [redacted] might support the CS.

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Coordination of CIA Contacts with Private Industry

2. The draft memorandum was discussed and a number of points made with respect to it. These points are being incorporated in the final memorandum being circulated.

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Coordination of Interagency Security and Declassification Matters

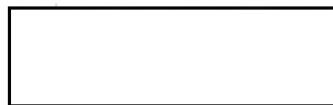
25X1 3. Following a discussion of the need to ensure coordination of the various offices involved in interagency security and declassification matters, DDS circulated a draft of a new HR reflecting the requirements of Executive Order 11652. The Directorates are requested to submit comments on this draft to DDS by 20 April 1972.

Director's Annual Conference

4. The Directorates were invited to submit suggestions for inclusion on the agenda of the Director's Annual Conference to be held sometime during May.

Archives, History and Records

5. It was noted that the Directorate comments have been received from all but one on the draft memorandum on this subject. These comments will be incorporated in a new draft.



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W. E. Colby

Executive Director-Comptroller

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